

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Wednesday, January 19, 2011 - 5:00 PM**  
**Director's Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:.....** Budwig, Cox, Croteau, Kuperberg, Lewis, Miles, and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of November 16, 2010  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
  - E-1 Elect New Library Board Chairperson and Vice Chairperson**  
The term of the current Chair has expired and a new Chairperson and Vice Chairperson must be selected by majority vote.
- F. DISCUSSION ITEMS:**
  - F-1 Library Strategic Plan**  
To provide an update.
  - F-2. Library Policy Development**  
To review and approve library policies Literacy Services and Staff Development.
  - F-3. Library “Lost and Paid” Item Refunds**  
To provide information.
- G. INFORMATION ITEMS:**
  - G-1. New Council Liaisons to the Library Board of Trustees**

**H. COMMITTEE REPORTS:**

**H-1. Library Support Organizations**

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

**H-2. CALTAC**

**I. LIBRARY BOARD COMMENTS.**

**J. STAFF COMMENTS.**

**K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON TUESDAY,  
FEBRUARY 15, 2011.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,  
PLEASE CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836  
OR [kblassingame@surfcity-hb.org](mailto:kblassingame@surfcity-hb.org)**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on January 12, 2011 at 11:30 AM.

January 12, 2011

Date

Signature